

**FINAL**  
**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS**  
**HELD ON TUESDAY, NOVEMBER 10, 2015 AT 7:00 P.M.**  
**IN THE COUNTY ADMINISTRATION BUILDING**  
**4 MOORE ROAD**  
**CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL  
STATEMENT OF DIRECTOR  
MOMENT OF SILENCE  
FLAG SALUTE  
MINUTES – MOTION TO APPROVE REGULAR MINUTES  
COMMUNICATIONS  
REPORTS  
FREEHOLDER REPORTS

**RESOLUTIONS:**

**INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES**

- 897-15 Resolution amending the 2015 Budget for Body Armor Replacement Program- Prosecutor's Office in the amount of \$4,288.74.  
(This Resolution amends the 2015 Budget in the amount of \$4,288.74, providing funding for the purchase of body armor vests.)
- 898-15 Resolution amending the 2015 Budget for Body Armor Replacement Program-Sheriff's Office in the amount of \$11,276.85.  
(This Resolution amends the 2015 Budget in the amount of \$11,276.85, providing funding for the purchase of body armor vests.)
- 899-15 Resolution accepting Grant Award from New Jersey Department of Law and Public Safety Division of Highway Traffic Safety for Underage Alcohol Enforcement Project #AL-16-45-05-04 in the amount of \$23,000.00.  
(This Resolution accepts a grant award for the Cape May County Underage Alcohol Enforcement Project; grant period 5/01/16 through 9/30/16.)
- 900-15 Resolution applying to the 2016 National Rifle Association Foundation for the Eddie Eagle Mascot Costume Grant.  
(This Resolution authorizes an application to the National Rifle Association for the purchase of Eddie Eagle Mascot Costume to teach firearm accident prevention.)
- 901-15 Resolution accepting check from Esurance Insurance Company of New Jersey in the amount of \$5,238.33 for damage to vehicle involved in an accident.  
(This Resolution accepts payment for damage to a Prosecutor's Office vehicle involved in an accident on July 13, 2015.)
- 902-15 Resolution authorizing the Board to hold a meeting excluding the public on November 10, 2015 at 6:00 p.m. or as soon thereafter as possible or as practicable.  
Matters falling within the attorney-client privilege.  
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 903-15 Resolution extending contract to provide third party administration for the County's self insured workers compensation program until June 30, 2016.  
(This Resolution extends the contract with Inservco Insurance Services, Inc., until June 30, 2016 to provide third party administration for the

County’s self insured workers compensation program to the County of Cape May.)

- 904-15 Resolution authorizing Professional Service Agreement with Awareness Protective Consultants LLC, for Office of Emergency Management in the amount of \$4,925.00.  
(This Resolution authorizes a Professional Service Agreement with Awareness Protective Consultants LLC, from Piscataway, NJ, to provide training for County dispatchers with skills to assist personnel in the field during active shooter events for the Office of Emergency Management, effective January 1, 2016 through May 1, 2016.

| Freeholders   | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X    |      |         |        |
| Ms. Gabor     | X    |      |         |        |
| Ms. Hayes     | X    |      |         |        |
| Mr. Morey     | X    |      |         |        |
| Mr. Thornton  | X    |      |         |        |

**INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY**

- 905-15 Resolution granting and amending various Leaves of Absence to County Employees.  
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 906-15 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$103,635.37.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 907-15 Resolution amending the 2015 Budget for FY2016 County Environmental Health Act (C.E.H.A.) Grant in the amount of \$165,250.00.  
(This Resolution amends the 2015 Budget in the amount of \$165,250.00, with an In-Kind Match of \$133,250.00, providing funding to support delegated environmental health activities for the period 7/1/15 to 6/30/16.)
- 908-15 Resolution authorizing Standardized Board Resolution Form for 2016 (C.I.A.C.C.) Children’s Inter-Agency Coordinating Council Grant Funding through the State of New Jersey Department of Children and Families.  
(This Resolution authorizes submission of Standardized Board Resolution form to the State of New Jersey Department of Children and Families in connection with funding for the 2016 C.I.A.C.C.)
- 909-15 Resolution accepting Grant Awards from State of New Jersey Juvenile Justice Commission for State Community Partnership and Family Court Appropriations for a total amount of \$314,535.00.  
(This Resolution accepts award notices for the following grants: (2016) State Community Partnership & Family Court Appropriations – SCP Program Services Funds \$153,833.00, SCP Program Management Funds \$55,550.00, Family Court Services Funds \$105,152.00.)
- 910-15 Resolution applying to State of New Jersey Department of Children and Families for 2016 Grant Funds for Children’s Inter-Agency Coordinating Council (C.I.A.C.C.) for a total amount of \$39,825.00.  
(This Resolution authorizes application for funding for the following project from 1/1/16 through 12/31/16: Children’s Interagency Coordinating Council \$39,825.00.)

- 911-15 Resolution authorizing Standardized Board Resolution Form for 2016 Comprehensive Alcoholism and Drug Abuse Grant Funding through The State of New Jersey Department of Human Services.  
(This Resolution authorizes submission of Standardized Board Resolution Form to the State of New Jersey Department of Human Services in connection with funding for the 2016 Comprehensive Alcoholism.)
- 912-15 Resolution ratifying application to New Jersey Family Planning League, Inc. for FY2016 Family Planning Services Grant in the amount of \$204,368.00.  
(This Resolution ratifies application for funding for the period 4/1/16 through 3/31/17 to support the family planning services offered to Cape May County residents through the Cape May County Health Department.)
- 913-15 Resolution authorizing Grant Application for FY016 County Environmental Health Act (CEHA) Discretionary Funds and Special Project Funding in the amount of \$165,250.00.  
(This Resolution authorizes an agreement for the FY2016 CEHA Grant for the period 7/1/15 to 6/30/16.)
- 914-15 Resolution applying to New Jersey Department of Human Services for 2016 Comprehensive Alcoholism and Drug Abuse Grant in the amount of \$271,799.00.  
(This Resolution authorizes application for the period of 1/1/16 through 12/31/16 in the amount of \$271,799.00; with additional funding of \$39,789.00.)
- 915-15 Resolution amending the 2015 Budget for New Jersey Family Planning League in the amount of \$1,000.00.  
(This Resolution amends the 2015 Budget in the amount of \$1,000.00, providing funding for the Trichomoniasis Project.)
- 916-15 Resolution applying to the Delta Dental of New Jersey Foundation Grant in the total amount of \$30,000.00.  
(This Resolution authorizes application to Delta Dental of New Jersey Foundation for the period of 1/1/16 to 12/31/16.)
- 917-15 Resolution authorizing transfer, at no cost, of surplus aviation fuel to the State of New Jersey Forest Fire Service.  
(This Resolution authorizes the Department of Mosquito Control to transfer a quantity of aviation fuel no longer needed for a County purpose to the State of New Jersey Forest Fire Service.)
- 918-15 Resolution authorizing Change Order No. 1 to contracts for Professional Agency Nurse Staffing Services for Crest Haven Nursing and Rehabilitation Center.  
(This Resolution authorizes Change Order No. 1 to County contract Nos. 193-13, 194-13, 195-13 and 197-13 to add a Registered Nurse Supervision rate to the contracts for Professional Agency Nurse Staffing Services for Crest Haven Nursing and Rehabilitation Center, effective October 25, 2015.)
- 919-15 Resolution applying to New Jersey Department of Human Services for the 2016 Statewide Respite Care Program #DOAS16SRP007 in the amount of \$107,180.00.  
(This Resolution authorizes Grant application for the 2016 Statewide Respite Care Program funding to support family or other uncompensated caregivers in meeting demands of daily care for the frail elderly and other functionally impaired persons in order to delay, reduce or prevent the need for institutionalization for the budget period 1/1/16 through 12/31/16 in the amount of \$107,180.00.)

- 920-15 Resolution authorizing Hospital/Facility Agreement with Cape May County Technical School District for Practical Nurse training.  
(This Resolution authorizes a hospital/facility agreement with the Cape May County Technical School and the Cape May County Health Department for the school year 2015-2016. No funds are involved.)
- 921-15 Resolution authorizing Standardized Board Resolution Form for 2016 Statewide Respite Program through the State of New Jersey Department of Human Services.  
(This Resolution authorizes submission of Standardized Board Resolution Form to the State of New Jersey Department of Human Services in connection with funding for the 2016 Statewide Respite Program.)

| Freeholders   | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X    |      |         |        |
| Ms. Gabor     | X    |      |         |        |
| Ms. Hayes     | X    |      |         |        |
| Mr. Morey     | X    |      |         |        |
| Mr. Thornton  | X    |      |         |        |

**INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO**

- 922-15 Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.  
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 923-15 Resolution reconfirming Resolution No. 896-15 adopted October 27, 2015.  
(This Resolution reconfirms Resolution No. 896-15 authorizing reimbursement to property owner located at 3333-3361 West Avenue for remediation of underground storage tanks in the amount of \$38,276.97.)
- 924-15 Resolution opposing an increase to the Motor Fuel Tax in the State of New Jersey to subsidize the Transportation Trust Fund.  
(This Resolution opposes Senate Bill S-165, Senate Bill S-2051 and Assembly Bill A-3886 which are various alternatives to increasing the motor fuel tax in New Jersey to subsidize the Transportation Trust Fund.)
- 925-15 Resolution amending the 2015 Budget for FY16 Cooperative Marketing Grant in the amount of \$20,500.00.  
(This Resolution amends the 2015 Budget in the amount of \$20,500.00, with Matching funds of \$6,250.00, for a total of \$26,750.00, funding to be used to promote tourism opportunities in New Jersey to out-of-state markets.)
- 926-15 Resolution authorizing Grant Agreement with New Jersey Department of State, Division of Travel and Tourism for FY16 Cooperative Marketing Grant in the amount of \$20,500.00.  
(This Resolution accepts grant funds from the State for Cooperative Marketing Program from 9/30/15 through 12/31/16.)

| Freeholders   | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X    |      |         |        |
| Ms. Gabor     | X    |      |         |        |
| Ms. Hayes     | X    |      |         |        |
| Mr. Morey     | X    |      |         |        |
| Mr. Thornton  | X    |      |         |        |

**INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR**

- 927-15 Resolution reappointing member to the Open Space Review Board.  
(This Resolution reappoints members to the Open Space Review Board.)
- 928-15 Resolution accepting check from Allstate Insurance Company in the amount of \$2,362.98 for property loss due to vehicle accident.  
(This Resolution accepts payment for a traffic light damaged during a motor vehicle accident on July 7, 2014.)
- 929-15 Resolution granting permission to the Township of Dennis to close a portion of Fidler Road (CR638) and Petersburg Road (CR610) on Thursday, December 3, 2015 for their Annual Christmas Parade.  
(This Resolution gives permission to the Township of Dennis to close a portion of Fidler Road (CR638) and Petersburg Road (CR610) for their Annual Christmas Parade.)
- 930-15 Resolution approving contract documents for Re-Bid HVAC Rooftop Unit Replacement for Cape May County Administration Building and authorizing Clerk of the Board to advertise for receipt of bids.  
(This Resolution approves contract documents and authorizes advertisement.)
- 931-15 Resolution closing the contract and accepting the work of Orth Rodgers & Associates, Inc. for Professional Traffic Signal Design Services associated with Tuckahoe Road (CR631) and Tuckahoe Road Extension (CR622), Township of Upper.  
(This Resolution accepts the work and closes the contract.)
- 932-15 Resolution closing the contract and accepting the work of Urban Engineers, Inc. for Professional Engineering Services for Marshallville Road (CR632) Bridge, Township of Upper.  
(This Resolution accepts the work and closes the contract.)
- 933-15 Resolution closing the contract and accepting the work of Urban Engineers, Inc. for Professional Engineering Services for Marshallville Bridge over Mill Creek, Township of Upper.  
(This Resolution accepts the work and closes the contract.)
- 934-15 Resolution accepting proposal of Churchill Consulting Engineers in the amount of \$3,945.86 to provide professional underwater inspection services for East Creek Pond Dam, Township of Dennis.  
(This Resolution accepts the proposal of Churchill Consulting Engineers for professional underwater inspection services of East Creek Pond Dam on East Creek Mill Road (CR670) in Dennis Township.)
- 935-15 Resolution authorizing application for road opening permit to Town Bank Fire District for Town Bank Road (CR648), Township of Lower.  
(This Resolution authorizes Town Bank Fire District to replace driveway apron and curbing along Town Bank Road (CR648), Township of Lower. Work will be completed promptly.)
- 936-15 Resolution approving contract documents for Re-Bid Modular Building for Spay and Neuter Clinic and authorizing Clerk of the Board to advertise for receipt of bids.  
(This Resolution approves contract documents and authorizes advertisement.)
- 937-15 Resolution awarding contract to Midlantic Construction, LLC in the amount of \$291,322.84 for 2012 ER Site 3 Superstorm Sandy Ocean Drive (CR621) Bridge over Middle Thorofare North Abutment Slope Protection, Township of Lower.

(This Resolution awards the contract for 2012 ER Site 3 Superstorm Sandy Ocean Drive (CR621) Bridge over Middle Thorofare North Abutment Slope Protection, Township of Lower.)

938-15 Resolution authorizing execution of Agreement No. 15-DT-BLA-717 for 2015 Commonwealth Avenue (CR619) Resurfacing, Township of Upper.  
(This Resolution establishes the terms for cost reimbursement of federal funds for Commonwealth Avenue (CR619) Resurfacing, Township of Upper.)

939-15 Resolution establishing Handicap Parking Spaces on JFK Boulevard/Veterans Boulevard (CR625) in the City of Sea Isle City, Cape May County, NJ.  
(This Resolution designates two (2) handicap parking spaces on JFK Boulevard/Veterans Boulevard (County Road No. 625) in front of City Hall in Sea Isle City.)

| Freeholders   | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X    |      |         |        |
| Ms. Gabor     | X    |      |         |        |
| Ms. Hayes     | X    |      |         |        |
| Mr. Morey     | X    |      |         |        |
| Mr. Thornton  | X    |      |         |        |

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, NOVEMBER 10, 2015 AT 5:30 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

- Discussion:
- 1. Fare Free: ROADEO and NJ Council on Special Transportation Driver and Dispatcher of the Year Awards
  - 2. Kevin Lare - Purchasing Report
  - 3. Dale Foster - Engineer's Update
  - 4. New Financial Software Package Presentation - Francine Springer

ADJOURN